

**Minutes Of The
Ogden Dunes Plan Commission Meeting
Town Meeting Room
October 16, 2014, 7: 00 PM CDT**

Members of the Ogden Dunes Plan Commission

*Mike Falk, Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes Vice Chairman 764-2680 Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,
Ed Hewitt, Building Commissioner*

Members present: Mike Falk (MF), Paul Panther (PP), Herb Craig (HC),
Jim Slawinski (JS), Jill Woodburn (JW), Ed Hewitt (EH)

Members not present: Roger Rhodes (RR),

Also present: Ron Furman, Don Winowitch, Andy Mix of Great Lakes Engineering

1. Chairman Mike Falk called the meeting to Order at 7:00 PM CDT and reminded members that the meeting will be conducted by strict interpretation of Roberts Rules of Order.
2. Minutes of September 18 meeting were read. AJ motion to accept the Minutes as read, HC seconded, motion passed 6-0.
3. Minutes of September 25 meeting were read. AJ motion to accept the Minutes as read, HC seconded, motion passed 5-0-1 JS Abstain, stated he was not present.
4. Correspondence: See Old Business
5. Building Commissioner's Report was presented.
 - A. Permits Issued 14.
 - B. Nuisance Properties
 - i) 9 Aspen Town Council affirmed Plan Commission
 - ii) 7 Beach Lane Council affirmed Plan Commission
 - iii) 25 Hillcrest Council affirmed Plan Commission
 - C. Miscellaneous. MF directed the Building Code Review Committee to schedule meeting on how to handle review Nuisance Properties ~ See Attached Report.
6. Ordinance Planning: See Old Business.
7. Building Code Review Committee Report; HC reported on the activities of the Committee. ~ No actionable topics.
8. BZA Report: No meeting.
9. Old Business: Mr. Mix of Great Lakes Engineering presented Drawings and Notes pertaining to 39 Diana Road. After much discussion. JW proposed the following actions:
 - A. Mr. Furman and Great Lakes Engineering to propose a solution satisfactory to Mr. Winowitch.
 - B. Provide a schedule for the completion of the project.
 - C. Mr. Mix stated that construction be delayed until March 15, 2015.
 - D. Mr. Mix will have Plans ready for Plan Commission to review by mid-January, 2015 The Plan Commission upon satisfactory review would forward them to BZA March meeting for final disposition.
 - E. JW then Motioned to Table the matter. MF Seconded, motion passed 6-0.
10. New Business: TC President, Bill Gregory asked that the PC investigate Councilman Costanza's allegations regarding AJ building permit,
 - A. Commission Members presented the following question to EH, Building Commissioner:

i) Question: Did AJ offer a bribe or payoff for issuing a Permit?

Answer: EH No.

ii) Question: Did AJ make any threats to you if you did not issue a Permit?

Answer: EH No.

iii) Question: EH did you inspect the work done by AJ?

Answer: EH yes.

iv) Question: Did the work meet the Code?

Answer: EH yes.

v) Question: Did AJ try to hide the fact that the project went over budget?

Answer: EH No.

vi) Question: Did the Plan Commission Chairman strong arm you?

Answer: EH no.

vii) PP motioned to send the Findings of Facts, "that the PC did not find any factual support to Councilman Costanza's allegations," to the Town Council, JW Seconded 4-0-1, AJ abstained.

B. Action Item: During the above discussion JS was not able to maintain decorum pertaining to Roberts Rules of Order. PC Chairman warned JS twice before ultimately having JS removed from the meeting.

C. EH resigned effective end of November. EH will be gone for 6 months

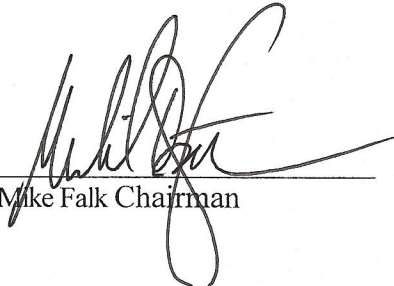
i) RR will be his temporary replacement.

11. Public Comments: None

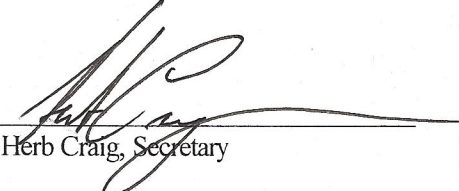
12. Member Comments: The Plan Commission thanked EH for his services.

13. Adjourn Motion made by HC second by PP. Motion passed

Chairman Mike Falk adjourned meeting 8:53 PM CDT



Mike Falk Chairman



Herb Craig, Secretary